


AGENDA - AMENDED
BOARD MEETING
Montgomery, Alabama
December 8-9, 2005

I. MINUTES






A. Review Agenda and Approval of Minutes

-  1. Review Meeting Agenda
-  2. [Approve Minutes of October 27-28, 2005 meeting](#)
-  3. [Action items from October 27-28, 2005 Board meeting](#)

II. HEARINGS

B. Public Hearings – None

C. Formal Hearings -

- | | | |
|---|--|-----------------|
|  | 1. 12/8/05 – 9:00 AM – PE | Mr. Doyle |
|  | 2. 12/8/05 – 10 :00 AM – PLS | Mr. Bush |
|  | 3. 12/9/05 – 9:00 AM – PLS | Mr. Jackson |
|  | 4. 12/9/05 – 1:00 PM – PLS | Mr. Jackson |
|  | 5. 12/9/05 – 2:00 PM – PLS | Mr. Jackson |



III. COMMITTEE REPORTS

D. Applications – Veston W. Bush

-  1. [Without personal appearance](#)

E. Law Enforcement Committee – Lynn C. Doyle

1. Complaints/Investigations

-  a. [Files pending with Investigator/Investigative Committee](#)
-  b. [Board Actions Statistics](#)
-  c. [Monitored Closed and Non-Compliant files](#)




2. Files Presented For Discussion

-  a. [Case 05-62-B](#) Mr. Bush

3. Files Presented for Board Action

-  a. [Consent Order Presentation Case 05-41-B](#) Dr. Talbot

F. CERTIFICATES OF AUTHORIZATION – Lynn C. Doyle

-  1. [Engineering and Land Surveying Certificates of Authorizations](#)
-  2. [Engineering and Land Surveying Certificates of Authorization with Exceptions](#)
-  3. [Companies Operational in Name Only](#)

G. Communications and Publications- Preston L. Jackson - None

H. **Legislative – Preston L. Jackson - None**

I. **Continuing Professional Competency – Thomas F. Talbot - None**

J. **Finance/Personnel -**

1. Finance – Thomas F. Talbot

◆ a. [Receipts and Expenditures through October 30, 2005](#)

2. Personnel – Lynn C. Doyle

◆ a. [Professional Land Surveyor/Investigator Position](#)

K. **Land Surveying - Education & Examinations - Veston W. Bush Jr**

1. Education –

◆ a. [Request to approve LS Courses](#)

L. **Engineering - Education & Examination - Charles D. Haynes**

1. Education –

◆ a. [Washington Accord Concerns](#)

◆ b. [Use of FE Exam to Assess Academic Programs](#)

2. Examination

◆ a. [Waiving of FE Examination](#)

III. **OTHER REPORTS**

M. **Chair's Report –**

N. **Executive Director's Report**

IV. **UNFINISHED BUSINESS AND CORRESPONDENCE**

O. **Unfinished Business**

◆ 1. [Report of Board Composition Working Group](#)

P. **Correspondence – action required**

◆ 1. [Opinion Request – Requirement for PE relative to design of wireless phone towers](#)

◆ 2. [AL Dept of Transportation – Designation of positions requiring PE's](#)

Q. **Correspondence – no action required**

◆ 1. [Newsletters –](#)

V. **NEW BUSINESS**

R.




-  1. Possible Change to NCEES Constitution and By Laws
-  2. Opinion if Company is offering Engineering Services

VI. OPEN FORUM – Time during which anyone who may be attending meeting as a member of the public can ask questions or make comments.

CLOSING REMARKS

Review of Calendar

Color Code

-  Motion
-  Discussion
-  Information Only